

## **Agenda**

Lachat Town Farm Commission Monthly Meeting  
Town Hall Commission Room – 7:30 pm  
Tuesday, January 6, 2014

- A. Approval of minutes from the December 2, 2014 meeting of the LTFC
- B. Farmhouse – Carol Baldwin
  - 1. New work
  - 2. Heat, expansion of doorway
  - 3. Indoor work: removal of paint, mold, mildew, etc.
- C. Further discussion of Business Plan to present to the BOS in the near future -Jeff
- D. Update on Harvest Dinner & Dance – expenses and income
  - 1. Accounting of event
  - 2. Set date and develop committees for next year's event at the farm
- E. Discussion of event at the farm for families for Vernal Equinox – Carol Baldwin
- F. Update on Community Garden and Production Garden
  - 1. Liming and aeration of the production garden has been done by Jessie Gregory
  - 2. tractor update – sign for Kiwanis in recognition of the donation – Kurtzman Signs have sent pictures to Kurtzman signs and they will get back to me.
  - 4. fields and grounds maintenance – vote to purchase a chain saw, lawn mower and weed whacker, rakes and shovels, etc.
  - 5. discuss purchase of greenhouse – size, etc and foundation
  - 6. Fencing: perimeter, residential and finishing gates on CG
  - 7. lower field has been mowed – upper field will be mowed soon
- F. Discuss committee assignments
  - 1. signs
  - 2. discuss finding farmer who won't have to live at the farmhouse
  - 3. PR and outreach – Diane Renaud and Jamie Kapel
  - 4. Programming for the spring , summer and fall
- G. Website discussion - Facebook, Friends of Lachat website, twitter, instagram, etc.
- H. Discuss final costs for the fulfillment of the CT AG Viability Grant for Tom Landry
  - 1. outline needs, irrigation, hoop house/greenhouse, fencing
- I. Update on tree removal – Mark Maineri, has lined up some of the Firemen who are friends to help cut some sapplings during the winter months in to the spring, etc.
- J. Discuss organizing committees - programming committee, events committee, fund-raising committee, farm committee, farmhouse committee, grounds committee, etc.
- L. Discussion of February meeting to include all Advisory Board Members
- M. Public participation as required